MEMORANDUM

Bloomington Common Council-Regular Session Council Chambers, Bloomington City Hall, 401 N. Morton St. Wednesday, December 04, 2019

Meeting called to order: 6:33pm Council President Dave Rollo presided.

ROLL CALL

Members present: Ruff, Chopra (left at 10:06pm), Piedmont-Smith, Granger (left at 9:01pm), Rollo, Volan, Sims, Sturbaum, Sandberg **Members absent:**

AGENDA SUMMATION

APPROVAL OF MINUTES None

REPORTS

APPOINTMENTS TO BOARDS AND COMMISSIONS None

LEGISLATION FOR FIRST READING

Appropriation Ordinance 19-09 To specially Appropriate from the Food and Beverage Tax fund expenditures related to the Convention Center Expansion and Authorize Persons Designated by the Mayor to Relay Council Request for Recommendations

MOTION: Volan moved and it was seconded that <u>Appropriation Ordinance 19-09</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded to postpone consideration of the legislation until December 11, 2019 at 6:30pm.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Resolution 19-18 To Approve and Authorize the Execution of a Collective Bargaining Agreement between The City of Bloomington and the Fraternal Order of Police, Don Owens Memorial Lodge 88

MOTION: Volan moved and it was seconded that <u>Resolution 19-18</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

<u>Ordinance 19-27</u> Amending <u>Ordinance 18-17</u> which Fixed the Salaries of Officers of the Police and Fire Departments for 2019 – Re: Providing a One-Time, \$1,000 Bonus for Officers First Class and Senior Police Officers and Adding a Fire Logistics Officer

MOTION: Volan moved and it was seconded that <u>Ordinance 19-27</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

<u>Ordinance 19-28</u> To Amend Title 2 of the Bloomington Municipal Code entitled "Administration and Personnel" - Re: Amending Chapter 2.28 (Bloomington Living Wage Ordinance) to Remove Exclusion for City Seasonal Employees

MOTION: Volan moved and it was seconded that <u>Ordinance 19-28</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

LEGISLATION FOR SECOND READING AND RESOLUTIONS None

<u>Ordinance 19-25</u> To Amend Title 8 of the Bloomington Municipal Code, Entitled "Historic Preservation and Protection" to Establish a Historic District – Re: The Near West Side Conservation District (Near West Side Historic Designation Committee, Petitioner)

MOTION: Volan moved and it was seconded that <u>Ordinance 19-25</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that <u>Ordinance 19-25</u> be adopted.

MOTION: Sandberg moved and it was seconded that Amendment 01 to <u>Ordinance 19-25</u> be adopted.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ACTION: The motion to adopt <u>Ordinance 19-25</u> as amended received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

<u>Ordinance 19-23</u> To Amend a Planned Unit Development (PUD) District Ordinance and Approve a Preliminary Plan – Re: 1201 W. Allen Street (Hilltop Meadow, LLC, Petitioner)

MOTION: Volan moved and it was seconded that <u>Ordinance 19-23</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that <u>Ordinance 19-23</u> be adopted.

MOTION: Piedmont-Smith moved and it was seconded that Amendment 01 to <u>Ordinance 19-23</u> be adopted.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ACTION: The motion to adopt <u>Ordinance 19-23</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Resolution 19-18 To Approve and Authorize the Execution of a Collective Bargaining Agreement between The City of Bloomington and the Fraternal Order of Police, Don Owens Memorial Lodge 88

MOTION: Volan moved and it was seconded that <u>Resolution 19-18</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Resolution 19-18 be adopted.

ACTION: The motion to adopt Resolution 19-18 received a roll call vote of

Ayes: 8, Nays: 0, Abstain: 0 (Granger left the meeting).

Ordinance 19-20 An Ordinance Fixing the Salaries of Officers of the Police and Fire Departments for the City of Bloomington, Indiana, for the Year 2020

MOTION: Volan moved and it was seconded that <u>Ordinance 19-20</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded to take Ordinance 19-20 off the table.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded to adopt an Amendment by substitution of Ordinance 19-20.

ACTION: The motion to adopt the Amendment by substitution <u>Ordinance 19-20</u> received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0 (Granger left the meeting).

ACTION: The motion to adopt <u>Ordinance 19-20</u> as amended received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0 (Granger left the meeting).

<u>Ordinance 19-27</u> Amending <u>Ordinance 18-17</u> which Fixed the Salaries of Officers of the Police and Fire Departments for 2019 – Re: Providing a One-Time, \$1,000 Bonus for Officers First Class and Senior Police Officers and Adding a Fire Logistics Officer

MOTION: Volan moved and it was seconded that <u>Ordinance 19-27</u> be introduced and read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0 (Granger left the meeting).

MOTION: Volan moved and it was seconded that <u>Ordinance 19-27</u> be adopted.

ACTION: The motion to adopt Ordinance 19-27 received a roll call vote of

Ayes: 8, Nays: 0, Abstain: 0 (Granger left the meeting).

Resolution 19-19 To Affirm a Request From the Common Council for the Food and Beveage Tax Advisory Commission to Make a Recommendation for Expenditure of Food and Beverage Tax Revenues Towards Phase II of the Convention Center Expansion Project

MOTION: Volan moved and it was seconded that <u>Resolution 19-19</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Resolution 19-19 be adopted.

MOTION: Volan moved and it was seconded that Amendment 01 to <u>Resolution 19-19</u> be adopted.

ACTION: The motion to adopt Amendment 01 to Resolution 19-19 received a roll call

vote of Ayes: 7, Nays: 0, Abstain: 0 (Chopra, Granger left the meeting).

ACTION: The motion to adopt Resolution 19-19 as amended received a roll call vote of

Ayes: 7, Nays: 0, Abstain: 0 (Chopra, Granger left the meeting).

ADDITIONAL PUBLIC COMMENT None

COUNCIL SCHEDULE *None*

ADJOURNMENT [10:45pm]

MOTION: Volan moved and it was seconded to adjourn.

ACTION: The motion was approved by voice vote.

Memorandum prepared by: Nicole Bolden, Clerk

City of Bloomington